



# **LAFCO MEETING AGENDA**

## **AUGUST 1, 2005**

### **4:00 P.M.**

**Board Chambers, County Administration Building**  
**1195 Third Street, Room 305**  
**Napa, CA**

Lori Loporini, Chair  
Bill Dodd, Vice-Chair  
Dr. Andrew Alexander, Commissioner  
Guy Kay, Commissioner  
Brad Wagenknecht, Commissioner  
Kevin Block, Alt. Commissioner  
Brian Kelly, Alt. Commissioner  
*vacant*, Alt. Commissioner

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Daniel Schwarz, Executive Officer  
Jacqueline Gong, Commission Counsel  
Keene Simonds, Analyst  
Kathy Mabry, Commission Secretary

**1. CALL TO ORDER; ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

Minutes of June 6, 2005

**4. PUBLIC COMMENT**

In this time period, anyone may comment to the Commission regarding any subject over which the Commission has jurisdiction, or request consideration to place an item on a future Agenda. No comments will be allowed involving any subject matter that is scheduled for hearing or discussion as part of this Agenda. Individuals will be limited to a three-minute presentation. No action will be taken by the Commission as a result of any item presented at this time.

**5. CONSENT CALENDAR**

Staff recommends approval of all action items on the consent calendar. Proposed changes of organization or reorganization appearing on the consent calendar meet the provisions of applicable sections of the California Government Code that allow the Commission to waive subsequent protest and election proceedings.

**a) *Argyle Street No. 5 District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving annexation of approximately 0.35 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of an existing single-family residence to the District's sewer system. The proposal has 100% consent of property owners. (APN: 007-261-008)

**b) *Hagen Road No. 4 District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving annexation of approximately 0.50 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of an existing single-family residence to the District's sewer system. The proposal has 100% consent of property owners. (APN: 049-190-008)

**c) *Jefferson Street No.8 District Annexation to the Napa Sanitation District (Action)***

The Commission will consider a resolution approving annexation of approximately 1.00 acres of residential territory to the Napa Sanitation District. The subject territory is comprised of one parcel within the City of Napa. The annexation is intended to facilitate connection of a development consisting of 5 single-family residences to the District's sewer system. The proposal has 100% consent of property owners. (APN: 038-070-027)

**d) *First Reading: Procedure for Appointment of Public and Alternate Public Member (Information)***

The Commission will review a draft procedure for the appointment of its public and alternate public member.

**e) *County-Wide Transportation and Travel Expenditure Accounts Audit (Information)***

The Commission will review a report of an internal audit conducting by the Auditor-Controller for LAFCO's Transportation and Travel Expenditures in FY2002-03.

**f) *FY04-05 Budget Close of Books (Information)***

The Commission will review documentation for the close of the FY2004-05 books.

**g) *FY05-06 Budget Amendments for CALAFCO Funds (action)***

The Commission will consider amendments to its FY2005-06 Budget: (1) a revenue account (45002000: ST-CALAFCO) and an expenditure account (52201000: CALAFCO) will be added to the budget; and (2) adjustments of \$7,381.63 will be made to the newly added accounts.

## 6. PUBLIC HEARING

### a) ***Congress Valley Water District – Sphere of Influence Update: Adoption of a Negative Declaration***

The Commission will review and consider the adoption of a negative declaration relating to the proposed update of the Congress Valley Water District's sphere of influence. The negative declaration confirms the findings of the associated initial study that the proposed project (the update of the Congress Valley Water District sphere of influence to add three distinct areas to the existing sphere) will not have a significant effect on the environment. The three distinct areas comprising the project area are identified by the following Napa County Assessor Parcel Numbers: 050-038-006, 047-100-047, 047-100-054 (portion), 047-030-020, and 047-030-005.

## 7. COMMISSION ACTION ITEMS

### a) ***Congress Valley Water District – Sphere of Influence Update: Final Report***

The Commission will review a report prepared as part of the sphere of influence update of the Congress Valley Water District. The Commission will consider the report of staff, which includes recommendations, and may adopt a resolution making related determinations as required by California Government Code §56425.

### b) ***Comprehensive Study of the Napa River Reclamation District No. 2109: Service Review***

The Commission will review determinations prepared as part of the service review of the Napa River Reclamation District No. 2109. The Commission will consider the report of staff and may adopt a resolution making related determinations as required by California Government Code §56430.

### c) **2005 CALAFCO Business Meeting**

The California Association of LAFCOs (CALAFCO) Business Meeting will be held at the CALAFCO Annual Conference on Thursday, September 8, 2005 in Monterey. The Commission shall consider designating a member to represent it at the meeting and shall consider whether to submit any nominations for vacancies on the CALAFCO Board of Directors.

## 8. COMMISSION DISCUSSION

### a) **LAFCO Studies: Service Reviews, Sphere of Influence Updates, and Governance Studies**

The Commission will receive an oral report about the schedule for various studies being conducted by staff, most notably its studies of sanitation/wastewater treatment providers and providers of fire prevention and protection services.

### b) **Legislative Report**

The Commission will receive a report on bills in the California Legislature.

## 9. CLOSED SESSION

NONE

## 10. INFORMATION ITEMS/NEW BUSINESS/COMMISSIONER COMMENTS

## 11. ADJOURNMENT

Adjournment to October 3, 2005

### CALENDAR

Sept 7-9  
Oct 3, 2005  
Dec 5, 2005

CALAFCO Annual Conference  
LAFCO Regular Meeting  
LAFCO Regular Meeting